


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0877451

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855091

1. Corporation Name
SOCIEDAD FINANCIERA HIPOTECARIA, SOCIEDAD ANONIMA, INC.

Principal Place of Business: PO BOX 558703 MIAMI FL 33255 US
Mailing Address: PO BOX 558703 MIAMI FL 33255 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
**AMERLAWYER CHARTERED
C/O LAWRENCE J. SPIEGEL
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am fully qualified to accept the appointment as registered agent under Section 607.0505, Florida Statutes.

By: *Natalia Utrera*
Signature: **Natalia Utrera, Vice-President**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD	11 TITLE	
NAME	GRANADOS, MOISES	12 NAME	
STREET ADDRESS	EDIF DOMINO 30 PANAMA	13 STREET ADDRESS	
CITY-ST-ZIP	PANAMA	14 CITY-ST-ZIP	
TITLE	VSP	21 TITLE	
NAME	CEPERO, MANUELO	22 NAME	
STREET ADDRESS	765 NW 37 AVE	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP	
TITLE	VS	31 TITLE	
NAME	FIGUERO, CRISTOBAL	32 NAME	
STREET ADDRESS	765 NW 37 AVE, SUITE 258	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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99 APR 30 PM 4:09
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TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/23/1982

4. FEI Number: 65-0037223 Applied For: Not Applicable

5. Certificate of Status Desired: [] \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: [] Yes [] No

10. Name and Address of New Registered Agent
Name: **Spiegel & Utrera, P.A.**
Street Address (P.O. Box Number is Not Acceptable): **343 Almeria Avenue**
City: **Coral Gables** FL Zip Code: **33134**

DATE: 4/29/99

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****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Moises Granados*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

CR2E034 (11/98)